Town of Maynard COMMUNITY PRESERVATION COMMITTEE MEETING

Wednesday, May 12, 2010- Room 101, Town Hall

Call to Order: Chair Doug Moore called the meeting to order at 7:12pm.

Members present: Jane Audrey-Neuhauser, clerk; Peg Brown, Treasurer; Dave Hull; Bob Moore;

Doug Moore, Chair

Members absent: Mike Bingley; Mike Chambers, vice Chair; Robert Horn; Rick Lefferts

Also Present: no guests

Minutes of the April 14, 2010 meeting were approved as distributed.

Community Preservation Coalition membership

Peg will check on whether the \$750 annual membership which was submitted has been paid.

How to generate more proposals

Doug to make a statement/request at Town Meeting

A program at the Library, but we wish we had more before/after projects to highlight Continuing to have articles in the Beacon Villager & Action Unlimited

STATUS OF 2010 ATM PROJECTS – amount -- contact person

OS007-10 - Cutting Property Acquisition - (\$100,000) (\$450,000 -- \$600,000) -- Doug Moore

The appraiser has been given approval to go onto the property to develop an appraisal. The Conservation Commission is also having a review done to determine if there is any significant wildlife on the property.

This could greatly impact:

- the actual value of the property
- the possible uses of the property for recreation, affordable housing, etc.

It is still likely that this article will be withdrawn.

OS006-10 - Conservation Fund Support -- \$10,000 -- Doug Moore

Moved forward to Town Meeting

HR011-10 - Glenwood Cemetery Fence - \$140,000- Peg Brown & Mike Bingley

Moved forward to Town Meeting

LPBA has presented two alternative approaches and rough cost estimates:

- \$217,000 to remove the fence and replace it with new authentic-looking fence. This would also continue around the corner onto Great Rd. including the chain link fence.
- \$224,000 to repair, refurbish, and restore the existing fence. This would also include new authentic-looking fencing around the corner onto Great Rd. including the chain link fence.

These rough estimates (there has not been an RFP developed as yet) presume that some of the Labor involved will be provided by the town.

The recommendation is that the second option be selected as this is an actual restoration and preservation of a historic artifact. Peg and Jerry Flood will meet with Mike Sullivan and, eventually, the Selectmen to see if they will take the additional money (perhaps \$65-80,000) from the cemetery's Perpetual Care Fund.

PLANS FOR TOWN MEETING(S)

Annual Meeting – One Article which would move money from the general CPC Fund into the appropriate "buckets".

Special Town Meeting – Two Articles –Cutting Property—Will probably be withdrawn.

Conservation Fund Support & the Cemetery Fence

STATUS OF 2009 ATM PROJECTS – amount -- contact person

OS003-09 - Open Space Plan Update - \$3,500 -- Doug Moore

HR005-09 - Rock Wall Preservation - \$40,000 -- Dave Hull

Jerry Flood is very busy and it does not appear that action will be taken soon. Nor does it appear that the wall is in imminent danger.

HR006-09 - Glenwood Cemetery GPR Survey - \$3,000 -- Peg Brown

HR010-09 – Historic Artifact Cataloging -- \$12,500 -- Rick Lefferts. Work is underway and Rick is pleased with the progress. The collection is interesting and the building space is very appropriate. However, to Rick's knowledge, no bill has been submitted to date.

STATUS OF 2008 ATM PROJECTS – amount -- contact person

CH001-08 -- Community Housing Trust

It appears that the Community Housing Trust is getting close to having a full complement of members. Hopefully, work on the Community Housing Plan will then begin.

It was decided not to meet on May 26, 2010.

The meeting was adjourned at 7:45 pm. Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATE:

Wednesday, June 9, 2010, 7:00pm, Rm. 101 Town Hall. Wednesday, July 14, 2010, 7:00pm, Rm. 101 Town Hall.